

City of Lidgerwood  
Council Meeting Minutes

February 01, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Krause with Council members Garrett, Dylan, DuWayne, Deb and Bill present. Absent was Council member Stephanie. Also present were Tyler Oliver via phone, Sheriff Leshovsky, Chief Deputy Ruhl, Trent Nelson, Mary Vetter, Jenny, Leigha Johanson, Deputy Grenz, Cheryl Grenz, and Gaven Steffens.

Motion by Deb to approve the minutes from December 29th second by DuWayne, motion carried with all in favor and none nay.

Motion by DuWayne to approve [the minutes of January 04, 2021] second by Bill, motion carried with all in favor and none nay.

Tyler Oliver with Colby Capital talked with the Council about the Dollar General Store that is in the process of being built on the eastside of Wolfe Ford. He talked with the Council about the jobs and the sales tax that it would bring to our community if they can get annexed into the City. The annexation process will be looked into.

The Council talked with Sheriff Leshovsky and Chief Deputy Ruhl about concerns they have with the enforcement of ordinances and the protocol during the COVID pandemic.

Trent Nelson approached the Council about the property at 322 2<sup>nd</sup> ST NW and the possibility of purchasing them to build storage sheds.

Mary Vetter was here to advocate for Tom Mattson regarding the utility bill and specials on his property. The Council will talk about it at the March meeting to try and come to a resolution.

Judge's report was given by Leigha Johanson.

Police report was given by Deputy Grenz.

Motion by DuWayne to approve the Auditor's report second by Dylan, motion carried with all in favor and none nay.

Motion by Dylan to pay the bills second by Garrett, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

Superintendents Report was giving by Gaven Steffens.

Airport Authority report was given by Dylan.

Mayor Krause appointed John Heley to the Airport Authority.

Motion by DuWayne to accept the appointment [of John Heley to the Airport Authority] second by Bill, motion carried with all in favor and none nay.

Housing Authority report was given by DuWayne.

Library Board report was given Bill.

Ordinance No. 276 was presented to the Council for the second reading and adoption.

### **ORDINANCE No. 276**

AMENDING ORDINANCE NO. 168 AN ORDINANCE AMENDING ORDINANCE NO. 120, WATER AND SEWER ORDINANCE, OF THE CITY OF LIDGERWOOD, NORTH DAKOTA, TO ADD A WATER DEPOSIT FEE AND TO AMEND THE CHARGE FOR TURNING ON WATER SERVICE.

BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF LIDGERWOOD, RICHLAND COUNTY, STATE OF NORTH DAKOTA THAT ORDINANCE NO. 168, SHALL BE AMENDED AS FOLLOWS:

The water deposit fee shall be One hundred twenty five dollars (\$125.00) payable with the application for City water service. Said fee will be refundable at the time water service is disconnected providing all City utility bills have been paid.

Section 4 of 15.0215 (page 10) REGULATIONS GOVERNING SERVICE is here by amended to read as follows:

The Water Department shall make a charge of twenty five dollars (\$25.00) for shutting off or turning on services.

Effective Date. This Ordinance shall be in full force and effect as of January 1, 2021.

Motion by Garrett to accept the second reading of Ordinance No. 276 second by Deb, motion carried with all in favor and none nay.

The Equalization meeting will be Monday, April 5, 2021 at 6:00 pm in the Council Room.

Mayor Krause read the Thank you note from the LPDC for the money to the grocery store.

There is a flood light that replaced an area light at the park. Is the City going to continue paying for it?

Motion by Dylan to pay for the flood light at the Park second by Bill, motion carried with all in favor and none nay.

Motion by DuWayne to adjourn meeting at 9:51 pm seconded by Bill with all in favor and none nay.

X

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Cheryl Grenz  
City Auditor

X

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Dale Krause  
Mayor

Minutes are subject to revision and approval and the next regular council meeting.